## AGENDA ENFIELD HIGH SCHOOL BUILDING COMMITTEE BUDGET SUB-COMMITTEE

Thursday, March 8, 2018
7:00 PM
Enfield Town Hall
Enfield Room
820 Enfield St.

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of Preceding Meeting(s)
  - a. Regular Meeting of January 11, 2018
- 4. Subcommittee Guests
- 5. Old Business
- 6. New Business
  - a. Review and Approval of CSG, LLC Invoice Number 24, dated March 3, 2018, in the amount of \$1,529.16.
  - b. Review and Approval of Sustainable Engineering Solutions, LLC Invoice Number 2217, dated January 31, 2018, in the amount of \$800.00.
  - c. Review and Approval of Gilbane Building Company Application Number 56, dated February 28, 2018, in the amount of \$258,965.57.
  - d. Motion to ADD ATP's (Authorization to Proceed) on the Gilbane Building Company Contract as present.
  - e. Review and Approval of ATP's (Authorization to Proceed) on the Gilbane Building Company Contract as presented.
- 7. Executive Session
- 8. Adjournment